

PUBLIC MEETING AGENDA



REVISED

Police Public Safety Personnel Retirement System Board Meeting

Thursday, June 27, 2019

2:00 p.m.

Tempe City Hall

City Council Chambers

31 East 5th Street, Tempe, Arizona

Notice of Meeting and Possible Executive Session

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Police Public Safety Personnel Retirement System (PSPRS) Board and the general public that the Board will hold a meeting open to the public on Thursday, June 27, 2019 at 2:00 p.m. at the above address for the purpose of discussing matters on its agenda, and whether or not to meet in Executive Session. If authorized by a majority vote of the Board, the Executive Session may be held before, during or after the regular meeting.

AGENDA

I. Consideration of Meeting Minutes:

- May 2, 2019 Board Meeting Minutes
- May 2, 2019 Fire & Police PSPRS Boards Joint Meeting Minutes

II. Motion to Adjourn to Executive Session, if necessary, pursuant to A.R.S. §§ 38-431.03(A)(2) and 38-431.03(A)(3)

A. Legal Advice (A.R.S. § 38-431.03(A)(3))

The Board may vote to hold an executive session for the purpose of obtaining legal advice from the Board's attorney on any matter listed on the agenda pursuant to A.R.S. § 38-431.03(A)(3).

B. Records Confidential by Law (A.R.S. § 38-431.03(A)(2))

The Board may consider and discuss records and information exempt by law from public inspection received and considered pursuant to Items IV-IX.

III. PSPRS Newsletters & Updates:

- May 1, 2019 Employer Notice: Tier 1b DROP Refund
- May 7, 2019 Trustees Work-Study Session with Actuaries
- June 4, 2019 Regional Training Notice – Mohave County
- June 10, 2019 Regional Training Notice – Maricopa County
- June 13, 2019 PSPRS 2019 Fourth Quarter (Fiscal Year) Newsletter

IV. New Members:

- Rylee N. Cozzens (pre-existing condition)
- Richard Jones
- Jordan Pingree (pre-existing condition)
- Tyler Regester (pre-existing condition)

V. Applications to Enter the Deferred Retirement Option Plan (DROP):

- Karin Betz
- Thomas O'Brien

VI. Application for Normal Retirement:

Aaron Colombe, retirement date of June 20, 2019

VII. Application for Survivor's Benefits:

Sabrina Robinson, surviving spouse of **Robert Kenneth** Robinson

VIII. Hearing on Application for Accidental Disability Benefits:

Travis K. Johnson, Initial Hearing held on May 2, 2019

IX. Initial Hearing on Application for Accidental Disability Benefits:

Joseph Jaen

X. Future Meeting Date:

August 1, 2019

XI. Future Agenda Items:

House Bill 2422

XII. Public Appearances:

The Board welcomes public comment. According to the Arizona Open Meeting Law, the Board may only discuss matters listed on this agenda. Matters brought up by the public during public appearances cannot be discussed by the Board unless they are specifically listed on this agenda. There is a 3-minute limit per speaker.

Adjournment

According to the Arizona Open Meeting Law, the Public Safety Personnel Retirement Board may only discuss matters listed on the agenda. The City of Tempe endeavors to make all public meetings accessible to persons with disabilities. With 48 hours advance notice, special assistance is available at public meetings for sight and/or hearing-impaired persons. Please call 480-350-4311 (voice) or 350-8400 (TDD) to request an accommodation to participate in the meeting. Members of the Board will attend either in person or by telephone conference call.